

Meeting Agenda

Date: March 30, 2022 Time: 12:30-2:30 pm

Location: Zoom Topic: Funding and Governance Work Group

Meeting Objectives

1. Reconvene around goals and objectives for the FGWG, including importance of FGWG process for successful outcome.

- 2. Understand how the FGWG process fits within the Final EIS timeline. Agree on a sequence of steps and final outputs needed to produce a successful process.
- Revisit planning-level project costs for likely preferred alternative. Identify any technical questions that need to be addressed as we move forward with FGWG process.
- 4. Identify next steps and confirm schedule for April meetings.

Meeting Agenda — AGENDA SUBJECT TO CHANGE

| 12:30 | Welcome and (re)introductions (Group—15) |
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| 12:45 | Review goals and objectives of FGWG process (DES & Consulting Team–15) |
| 1:00 | Overview of proposed FGWG process through August (Consulting Team—20) |
| 1:20 | Revisit planning-level costs for likely preferred alternative (Consulting Team–40) |
| 2:00 | Next steps (Group—15) |
| 2:15 | Public comment (15) |
| 2:30 | Adjourn |

Guiding Principles from 2016 Phase 1 Report

- Dedicated and secure funding sources.
- Those who contribute to the problem should participate in funding or paying for the solution.
- Those who benefit from the solution should participate in funding or paying for the solution.
- Shared distribution of costs.
- State participation.
- Watershed-wide in scale.
- Manageable governance structure.
- Commitment to a long-term collaborative process.
- Adequately resourced administration.
- Support the goals and objectives of the long-term management plan and the future of the overall watershed.